

ORDINANCE NO. 777-11-20

**AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY FOR AN OPWC
GRANT IN THE AMOUNT OF \$99,998.00 FOR REPLACEMENT OF SEWER
LIFT STATION 13E AND DECLARING AN EMERGENCY**

WHEREAS, the Village has determined that it is necessary to repair and replace Sewer Lift Station 13E at an estimated cost of \$216,387.00

WHEREAS, the Village has determined the necessity an OPWC Grant in the amount of \$216,387.00 to cover the costs of these improvements as follows:

Local revenue share	\$116,389.00
OPWC Grant	\$ 99,998.00

WHEREAS, the Village Clerk/Treasurer is prepared to certify that \$116,389.00 is available for appropriation

WHEREAS, the Village was notified by the County Engineer on or about November 4, 2020 that the application and authorizing legislation must be received no later than December 23, 2020

BE IT ORDAINED by the Council of the Village of Roaming Shores, Ohio:

SECTION 1. That the Mayor is hereby authorized to apply for an OPWC Grant in the amount of \$99,998.00 for the Replacement of Sewer Lift Station 13E, attached hereto as exhibit A, and to sign all necessary documents to obtain such grant.

SECTION 2. It is found and determined that all formal actions of this Village concerning and relating to the adoptions of this Ordinance were adopted in an open meeting of Council, and that all deliberations of Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

SECTION 3. That this Ordinance is an emergency ordinance for the health, safety and welfare of the community and thus this ordinance shall take effect immediately upon passage.

PASSED this _____ day of _____, 2020.

Jennie D'Amicone, Mayor

ATTEST:

Leeann Moses, Clerk/Treasurer

Kyle B. Smith, Solicitor